Special Meeting of Town Council Public Teleconference

Town Council Meeting: May 1, 2020

MINUTES

Call to Order (5:15 PM) - Mayor Kacky called the meeting to order at 5:15 PM. Present on the call were Councilmembers Gerilee Bennett, Stephen Paczkowski, Phil Schulp, and Hans Wegner. Also on the teleconference were Town Manager Andrea Fox and Town Assistant Elizabeth Henley.

Approval of Agenda (5:15 PM) – The agenda was amended to move the item Resident Questions to before the Action items. The agenda was unanimously approved as amended.

Resident Questions (5:16 PM) – There were no resident questions.

Action (5:16 PM)

- Introduction of Ordinance 2020-4, FY21 Budget. The FY21 projected Revenues, Operations, and Capital Budget were discussed. Council emphasized being careful with spending in FY21, and that some items may need to be revisited based on revenue. An early budget adjustment may be made after the close of FY20 to account for carryover and any updates to revenue projections. A study will be conducted at Penn Place to help the Town understand how to best utilize the space. The budget was amended to add an asterik (*) for Line 32.6 that states, "In FY21, Line 32.6 - Other refers to consultant/attorney fees for specific projects related to land use." Councilmember Wegner moved to introduce the Ordinance, and it was unanimously approved as amended

Discussion (5:51 PM)

- Councilmember Wegner was thanked for his dedication to the Town and serving as a Councilmember for 17 years.
- The May 11, 2020 Regular Town Council meeting was moved to May 18, 2020. The Town Election 2020 vote count will be May 12, 2020, and the Charter states that Councilmembers are sworn in at the first Council meeting following the election.
- The County Clerk and (contract) Town Attorney will be consulted regarding the process for the Mayor and Councilmembers elected in the Town Election to take the Oaths of Office while taking proper precautions for COVID-19.

Mayor Kacky adjourned the meeting at 5:59 PM.



Signed,

andrea Fox

Andrea Fox, Clerk/Treasurer